

**CALIFORNIA BOARD OF ACCOUNTANCY**

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**CALIFORNIA BOARD OF ACCOUNTANCY PUBLIC MEETING NOTICE
FOR THE BOARD RETREAT**
(Revised 10/17/08)

DATE: October 23, 2008

TIME: 9:00 a.m. to 5:00 p.m.

DATE: October 24, 2008

TIME: 9:00 a.m. to **1:30 p.m.**

PLACE: The Laguna Cliffs Resort
25135 Park Lantern
Dana Point, CA 92629
Telephone: (949) 661-5000

For further information regarding this meeting, please contact:

Marisa Becerra-Garcia, Executive Analyst
(916) 561-1719, or mbgarcia@cba.ca.gov
California Board of Accountancy
2000 Evergreen St., Suite 250
Sacramento, CA 95815

An electronic copy of this notice can be found at <http://www.dca.ca.gov/cba/calendar.shtml>

**The next regularly scheduled Board meeting will be November 20 – 21, 2008,
in Los Angeles, CA.**

The meeting is accessible to the physically disabled. If you need disability-related accommodations or modifications in order to participate in the meeting, please make a request no later than five (5) working days before the meeting to the Board by contacting Paula Bruning at (916) 561-1712 or sending a written request to that person at the Board Office at 2000 Evergreen St., Ste. 250, Sacramento, CA 95815. Requests for further information should also be directed to Marisa Becerra-Garcia at (916) 561-1719 or the same address noted above.

California Board of Accountancy

Board Retreat Agenda October 23 – 24, 2008

CBA's Mission: "To protect the public welfare, particularly consumers, by ensuring that only qualified persons and firms are licensed to practice public accountancy and that appropriate standards of competency and practice, including ethics, objectivity and independence are established and enforced."

Purpose of Retreat	To more effectively carry out the mission of the CBA by strengthening our ability to work together as a team to lead and manage the organization.
Desired Outcomes	By the end of this retreat, we will have: <ul style="list-style-type: none">▪ A clearer understanding of board and staff roles, responsibilities and expectations;▪ A more common understanding of legislative and budgeting processes;▪ An increased familiarity with each other as colleagues.

Agenda - Thursday, October 23, 2008

Adoption of the Special Recruitment Committee's Appointment of Ms. Patti Bowers as Executive Officer (Action) [Closed Session Government Code Section 11126(a)(1)].

Welcome, Introductions, Overview

Improving Working Relationships:

- Examining Board and Staff Roles, Responsibilities and Expectations
- Strengthening Communication

Strategic Issues: CBA Today and Tomorrow

Board Development: Legislative Process

Agenda - Friday, October 24, 2008

Board Development: Budget Process

Leadership in the Public Sector: Opportunities and Challenges

Closing, Evaluation, Adjournment